

Eboard Meeting and Conference Call
Tacoma, WA
March 19, 2003

Present: Matt Fengler, Bill Whitcomb, Bob Brooks, Vicki Griffiths

Guests: Paul Sachs, Derald Christensen, Mike Isun, Eric Edwards

Phone: Howard Hamby, John Harris, Don Newell, Patrick Ryan

Minutes:

Minutes from February 13 were approved and forwarded to the web site.

March Eboard meeting minutes will be emailed to Eboard members for review.

There is \$3,934 in the checking account

There is no membership fee; funds are from conference registrations

Spring Conference 2003:

- Paul Sachs volunteered to discuss "Repair Strategy" of roads
- Bruce Wagner, Maintenance Manager of Pierce County, will discuss his perspective of NWPMA in Pierce County
- Need more vendors, please send vendor information to Matt Fengler
- Bill, Eric and Matt will split MC responsibilities
- Discussed "Repair Strategy" – keep it general with maybe some county specific repair/maintenance; base it on distresses rather than a number, Paul, Derald and Dave Whitcher will discuss these strategies
- NDT testing – how to collect data, how data used
- Network analysis – input to consider, comparative costs, how it effects overall network
- Pat will discuss agencies websites
- Discussion about the social; the hors d'oeuvres, costing around \$360 but not to exceed \$400, was voted on and passed to be paid by the NWPMA
- The vendor areas are 5X10' and to include a 2 1/2X10' table
- NWPMA will pay for 20 parking spaces for the "Equipment Show"

Fall Conference 2003:

- Don Newell prepared the initial format and suggested locations for the next conference which was presented to the Eboard
- Keep the guaranteed room-nights low
- Suggested to have a formal lunch rather than a formal dinner
- Requested that the conference be held the last week of October or the first week of November-the hotel rates fall mid October
- Discussion about location: Don will solicit bids from 3 hotels for the use of rooms for a full day of class/es and 2 ½ days for the conference

Spring Conference-Symposium

- The vendors will be sent a questionnaire regarding their products prior to the conference
- A panel will be composed of 3 people and a moderator to discuss the responses to the above questionnaire

Next Eboard meeting to be held at the Spring Conference